

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – January 4, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Monday, January 4, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager) Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Chris Eckert.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was absent and Dave Albright reported the following events:

- Pine Cone Bird Feeders 1/23/09 - 10am-12pm
- Art Class “Winter Landscape” 2/6/10- 9:30am
- Sled Riding/Snowman Contest 2/20/10 11-2pm
- Art Class “Winter Still Life” 2/26/09 9:30am
- Philadelphia Flower Show 3/1/10 8am-6pm

Also, the neighbor next to the Merwinsburg Hotel has asked if his fiance could use the Hotel for a photo shoot with Ian Bagwell for a weekend in mid February. A brief discussion ensued and on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to allow Atty. McDonald to draft up appropriate language for a use agreement for the photo shoot. Resident Delbert Heller mentioned that the dirt trail is in bad shape near the loop in the park.

Public Comment.

Resident Mr. Thody. Asked if the new Board member’s have a swearing in ceremony. Chris Eckert said there is one on 12/31 in the Courthouse and he also must be sworn in before he takes office at the Township, which was done earlier that day.

Resident Mr. Heller. Asked if we have activated the parking tickets for parking in the fire lanes? We have begun but have to clear up some details with the District Magistrate. She had asked us to follow the same procedure as they do in East Stroudsburg, which we are doing; however, a couple more details need to be taken care of.

Minutes. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the minutes of the December 15, 2009 meeting, as distributed. (2-0) (Chris Eckert abstained as he was not a Supervisor yet)

Correspondence.

Liquid Fuels Report. There was a finance compliance audit recently on the use of our Liquid Fuels monies, everything is compliant.

Monroe County Control Center. Gary Hoffman has written a letter to the State Representatives asking if the electricity bills could be included in state contracts.

Old Business.

Outdoor wood burner ordinance. Tabled until further notice.

New Business.

PSATS Supervisors Convention. The annual convention is being held in Hershey PA on April 18-21, 2010. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to authorize the Supervisors, Managers, Roadmaster, Attorney and Engineer to attend with their spouses. (3-0)

Bills. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to approve the general fund bills. (3-0)

Plans.

Merwine, Connie (Major Subdivision & LDP) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (**waiver until 4/15/10**)

Merwine, Connie (Land Development Plan) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (**waiver until 4/15/10**)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 8/2003) (**open ended waiver**)

Pleasant Valley Assembly of God. (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date April 1, 2008) (**open ended waiver**)

Crumb, David (Minor Subdivision/Lot Line Adjust) Niclaus Engineering. Tom Harley was present on behalf of this plan. This plan adjoins 3 lots into 1 lot. A joinder deed needs to be filed with the court. Engineer McDermott said everything is in order except the owner's statement needs to be verified. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to conditionally approve this plan subject to satisfactorily addressing the verification of the owner's statement, and a receipt within 90 days of proof of filing a joinder deed and any outstanding fees. (3-0)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 3/30/06) (**open ended waiver**)

Green, William III (Minor Subdivision) George Collura, PLS. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 9/30/09) (**open ended waiver**)

Heller, Larry & Kathleen. (Minor Subdivision) Brian Courtright. This lot is located at the intersection of McIlhaney Road and Mills Road. There was a question about a nonconforming burned out structure on the property as well as a cesspool. Since Helen Beers, SEO was absent for the Board to ask questions regarding the cesspool and sewage issues, on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan until the January 19th meeting. (3-0) (Plan date 12/18/08) (**open ended waiver 12/2/09**)

Mountain Crest Plaza – Revised As Built Plans. Carbon Engineering. This plan had originally been approved; however during construction a couple of changes were made. Therefore, it is being brought before the Board for their approval of the changes. The Board would like to have a work session on this plan to review the changes. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this plan until the January 19th meeting. (3-0)

Planning Module Approval.

Heller, Larry & Kathleen. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to table this planning module approval until the January 19th meeting, when Helen Beers, SEO is present. (3-0)

Adjournment. There being no further business, on motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to adjourn into executive session at 7:51 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary